

United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

v.

Vitaly Korchevsky, Defendant.

ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BOND

Case Number:

CR 15-381-01 (RJD)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

 Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or Upon Bond executed by the defendant in the amount of \$ 3,000,000.00, andsecured by financially responsible sureties listed below and/or collateral set forth below. SECURED BY DEFENDANT'S INTEREST IN ASSETS THAT GOT SEIZED, LIST ATTACHED TO BOND.Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

1. The defendant must remain in and may not leave the following areas without Court permission: New York City; Long Island, NY; New York State; New Jersey; FEDPA OR AS PTS and travel to and from this Court and the permitted areas.

2. The defendant must avoid all contact with the following persons or entities: co-defts, unless IN PRESENCE
OR COURSE OF ATT MEETINGS

3. The defendant must avoid and not go to any of the following locations: _____

4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.

5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:

- a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
- b. must report as directed by Pretrial Services or in person _____ times per _____ and/or by telephone _____ times per _____;
- c. must undergo testing, evaluation and/or treatment for substance abuse, including alcoholism, as directed by Pretrial Services;
- d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services;
- e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
 - home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
 - home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, religious services, employment, school or training, other activities approved by Pretrial Services,
- f. curfew: restricted to home every day from _____ to _____, or as directed by Pretrial Services.

6. Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.

6. Other Conditions: wife & children passport to be surrendered
property owned by MR & MRS. ZALUCHI

1. the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ 3,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court in the sum of \$ 300,000.00; owned by deft & wife
 premises located at: _____

I also agree to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before _____.

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.

Vitaly Korchevsky, Address: _____
, Surety

Date
8/26/15

Carol Nedeglo, Address: _____
, Surety

Date
8-26-15

MJ Gold, Address: _____
, Surety

Date
8-26-15

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on 9-11
/s/ MJ Gold

20/5

Signature of Defendant

US

Distribution: Canary - Court Pink - Pretrial Services Goldenrod -Defendant

Docket No. CR 15-381-01(RJD)PAGE 2 OF 3**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Vitaly KorchevskyAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: <u>Bogdan</u>	_____	<u>8/26/15</u>	<u>USMJ</u> <u>SM/</u> <u>RP</u>
Surety: <u>Ali Z.</u>	_____	<u>8/26/15</u>	<u>USMJ</u> <u>RP/</u> <u>EM</u>
Surety: <u>Sugay Sibalar</u>	_____	<u>8/26/15</u>	<u>USMJ</u> <u>RP/</u> <u>EM</u>
Surety: <u>John</u>	_____	<u>8/26/15</u>	<u>USMJ</u> <u>RP/</u> <u>EM</u>
Surety: _____	_____	_____	<u>USMJ</u>
Surety: _____	_____	_____	<u>USMJ</u>

**Signed and Acknowledged
by all the above sureties
before me on _____, 20_____, USMJ.**

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number 1 held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

v.

Vitaly Konchevsky, Defendant.

ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BOND

Case Number: CR 15-381-01 (RJD)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

Upon Bond executed by the defendant in the amount of \$3,000,000.00 and

secured by financially responsible sureties listed below and/or collateral set forth below.

I secured by deft's int'l asset in assets that get seized, list attached to bond.

Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

1. The defendant must remain in and may not leave the following areas without Court permission: New York City; Long Island, NY; New York State; New Jersey; DEPT as PTS and travel to and from this Court and the permitted areas.

2. The defendant must avoid all contact with the following persons or entities: *co-defts, unless in presence of counsel, 18:464, 10/10/13*

3. The defendant must avoid and not go to any of the following locations: _____

4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.

5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:

- a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
- b. must report as directed by Pretrial Services or in person _____ times per _____ and/or by telephone _____ times per _____.
- c. must undergo testing, evaluation and/or treatment for substance abuse, including alcoholism, as directed by Pretrial Services.
- d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
- e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
 - home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
 - home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, religious services, employment, school or training, other activities approved by Pretrial Services, _____
 - curfew: restricted to home every day from _____ to _____, or as directed by Pretrial Services.

6. Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.

*Wife & children passport to be surrendered.
property: ined by MA & MAS. Zalivchi;*

APPEARANCE BOND

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$3,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court in the sum of \$3,000,000.00: *owned by DEPT & wife*

premises located at: _____ owned by *DEPT & wife*

I also agree to execute a confession of judgment, mortgage or other in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before _____.

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs. *Date*

Vitaly Konchevsky Address: _____
Surety _____

8/26/15

David Nedoglio Address: _____
Surety _____

8-26-15

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

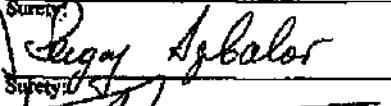
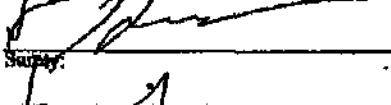
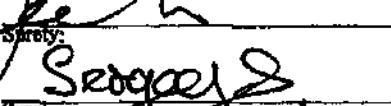
Signature of Defendant

Release of the Defendant is hereby ordered on *20/15*.US *D*

Distribution: Canary - Court Pink - Pretrial Services Goldennrod - Defendant

Docket No. CR 15-381-01(RJD)PAGE 2 OF 3ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Vitaly KorchevskyAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Address	Date	Acknowledged Before
	_____	8-26-15	USMJ / RJD
	_____	8/26/15	USMJ / RJD
	_____	8/26/15	USMJ / RJD
	_____	8/26/15	USMJ / RJD
	_____	8/26/15	USMJ / RJD
	_____	9/3/15	USMJ / RJD
	_____	9/3/15	USMJ / RJD

Signed and Acknowledged
by all the above sureties
before me on _____, 20_____, _____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at: _____

Owned by: _____

Premises located at: _____

Owned by: _____

Premises located at: _____

Owned by: _____

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA --v-- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at 1 Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

v.

Vitaly Koschevsky, Defendant.

ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BOND

Case Number:

CR 15-381-01 (RJD)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

Upon Bond executed by the defendant in the amount of \$ 3,000,000.00 and

secured by financially responsible sureties listed below and/or collateral set forth below.

secured by deft's INTEREST IN ASSETS THAT GOVT SEIZED, list attached to bond

Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

1. The defendant must remain in and may not leave the following areas without Court permission: New York City; Long Island, NY; New York State; New Jersey; EDPA or as PTS and travel to and from this Court and the permitted areas.

2. The defendant must avoid all contact with the following persons or entities: co-defts, unless in presence of COUNSEL, ie: attorney, Med. family

3. The defendant must avoid and not go to any of the following locations:

4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.

5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:

a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;

b. must report as directed by Pretrial Services or in person _____ times per _____ and/or by telephone _____ times per _____.

c. must undergo testing, evaluation and/or treatment for substance abuse, including alcoholism, as directed by Pretrial Services.

d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.

e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:

home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;

home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, religious services.

employment, school or training, other activities approved by Pretrial Services,

curfew: restricted to home every day from _____ to _____, or as directed by Pretrial Services.

Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.

6. Other Conditions: wife & children passport to be surrendered.

property: owned by MA & MAS. ZALUCHI;

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ 3,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent to be free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court in the sum of \$ 300,000.00

premises located at: owned by deft & wife

I also agree to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before _____

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs. Date

Vitaly Koschevsky, Address: _____
Surety _____

David Nedogorsky, Address: _____
Surety _____

David Nedogorsky, Address: _____
Surety _____

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form. X

Release of the Defendant is hereby ordered on 20/08/15

Signature of Defendant

, US DJ

Distribution: Canary - Court Pink - Pretrial Services Goldendog - Defendant

Docket No. CR 15-381-01 (RJD)

PAGE 2 OF 3

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Vitaly Korchevsky Amount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

<u>Brian L</u>	<u>Address</u>	<u>Date</u>	<u>Acknowledged Before</u>
<u>Surety:</u>		<u>8-26-15</u>	<u>USMJ</u>
<u>Eric L</u>			<u>SM/EM</u>
<u>Surety:</u>		<u>8/26/15</u>	<u>USMJ</u>
<u>Sugar Lbalar</u>			<u>7/21/15</u>
<u>Safety:</u>		<u>8/26/15</u>	<u>USMJ</u>
<u>John</u>			<u>SM/EM</u>
<u>Surety:</u>		<u>8/26/15</u>	<u>USMJ</u>
<u>Mark J. Vashell</u>			<u>SM/EM</u>
<u>Cira B</u>		<u>8/26/15</u>	<u>USMJ</u>
<u>Surety:</u>			<u>SM/EM</u>
<u>Sethanne Voichesky</u>		<u>7/3/15</u>	<u>USMJ</u>
<u>Surety:</u>			

Signed and Acknowledged
by all the above sureties
before me on September 3rd, 2015

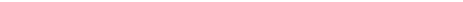
John Aron ~~DSK~~
Deputy

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : _____

Premises located at : 123 Main Street, Anytown, USA

Owned by : 

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at 1 Pennsylvania 19380;
- (h) the real property and premises located at 1 31211;
- (i) the real property and premises located at 1 Pennsylvania 19355;
- (j) the real property and premises located at 1 Pennsylvania 19320;
- (k) the real property and premises located at 1 Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number 1 held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

AO 100 (7/93) Agreement to Forfeit Property

United States District Court
Eastern District of PA

UNITED STATES OF AMERICA
v.

Vitaly Korchevsky
Defendant

AGREEMENT TO FORFEIT PROPERTY

Case Number: 15-cr-381-6

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

Vitaly Korchevsky

(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/3/15
(date)

at FOPA
(place)

Defendant X Address _____

Owner(s) Vitaly Korchevsky Address _____

Obligor(s) X Address _____

Address _____

Signed and acknowledged before me on 9/3/15

J. D. Dunn
(date)
(Judicial Officer/Clerk)

Approved: J. D. Dunn
(Judicial Officer)

AO 100 (7/93) Agreement to Forfeit Property

United States District Court
Eastern PA

UNITED STATES OF AMERICA
v.

Vitaly Korchevsky
Defendant

AGREEMENT TO FORFEIT PROPERTY

Case Number: 15-cr-381-01

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant Vitaly Korchevsky (name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/31/15 at EDPA (date) (place)

X Defendant _____ Address _____

Owner(s) Zalivchii Peter Zalivchii Address _____

Obligor(s) Cina Z - Galina Zalivchii Address _____

Address _____

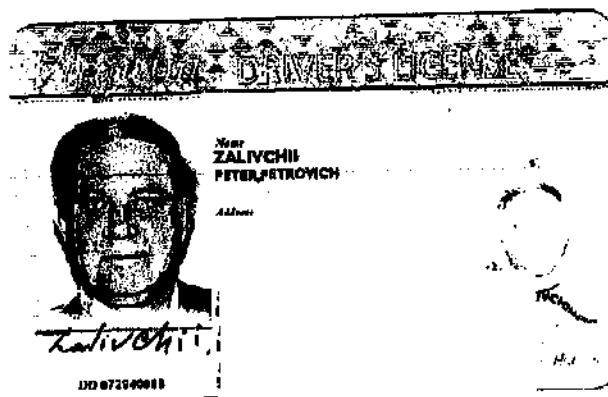
Signed and acknowledged before me on 9/31/15 (date)

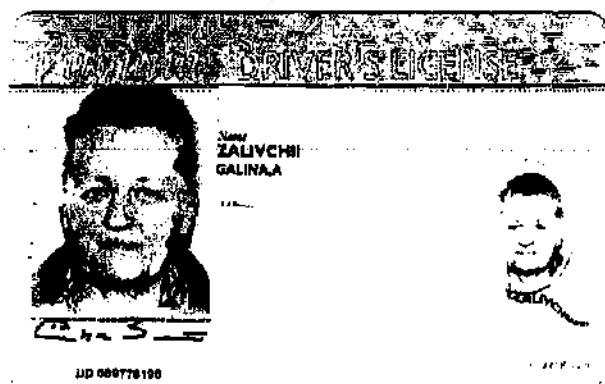
Approved: J. L. Dorn (Judicial Officer)

J. L. Dorn (date)

Judicial Officer/Clerk







United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

4

Vitaly Korchevsky, Defendant.

**ORDER SETTING CONDITIONS OF RELEASE
AND APPEARANCE BOND**

Case Number:

CR 15-381-01 (RJD)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:
[] Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
Upon Bond executed by the defendant in the amount of \$ 500,000.00, and
as required by law, a copy of the warrant or notice listed below is given to the defendant, and the defendant is advised of his/her rights.

✓ Secured by [✓] financially responsible sureties listed below and/or [✓] collateral set forth below.
✓ Secured by debt's interest in assets that were seized, list attached to bond.
Additional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the revenue will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

1. The defendant must remain in and may not leave the following areas without Court permission: New York City; Long Island, NY; New York State; New Jersey; ~~EDPA 04 AS PTS~~ and travel to and from this Court and the permitted areas. ~~Co-defts, unless in present~~

2. The defendant must avoid all contact with the following persons or entities: ~~of counsel / 10-474 MEE 7-043~~

3. The defendant must avoid and not go to any of the following locations: _____

4. The defendant must surrender all passports to Pretrial Services by _____ and not obtain other passports or international travel documents.

5. The defendant is placed under the supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse and:

a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;

b. must report as directed by Pretrial Services or in person _____ times per _____ and/or by telephone _____ times per _____

c. must undergo testing, evaluation and/or treatment for substance abuse, including alcoholism, as directed by Pretrial Services.

d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.

e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:

home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;

home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, religious services, employment, school or training, other activities approved by Pretrial Services. _____

curfew: restricted to home every day from _____ to _____ or as directed by Pretrial Services.

Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.

6. Other Conditions: wife & children passport to be surrendered.
& property: owned by MRS & MRS. ZALUCHIJI

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$3,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the premises located at: 201 700.00
 I also agree to exec proper local and state a
owned by DEPT 5 wife
Am approved by the U.S. Attorney which shall be duly filed with the

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

Forfeiture of the Bond. This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs. Date: _____

Svetlana Korchagina address: _____

Address: _____

✓ Carol Nedaglio Streety Address: _____

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Defense of the Defendant is hereby ordered on 30/5/2018.

Signature of Draftsman

.125 10

Distribution: **Galaxy - Court** **Pink - Pretrial Services** **Goldenrod - Defendant**

Docket No. CR 15-381-01(RJD)

PAGE 2 OF 3

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Vitaly Kacchevsky Amount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Signature:		Address	Date	Acknowledged Before
Bryan C. Lee			8-26-15	USMC
Surety:	Lee, C.			
Signature:				
Sugay Sabalar			8/26/15	USMC 7/10/15
Surety:	Sabalar, Sugay			
Signature:				
Signature:			8/26/15	USMC 7/10/15
Surety:	John J. Vassallo			
Signature:				
Signature:			8/26/15	USMC 7/10/15
Surety:	Vassallo, John J.			
Signature:				
Signature:			9/3/15	USMC
Surety:	Sethanne Kochendy			
Signature:				
Signature:			9/3/15	USMC
Surety:	Kochendy, Sethanne			

Signed and Acknowledged
by all the above sureties
before me on September 3rd 2015

John Aron D.A.
Deputy

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at: _____

Digitized by srujanika@gmail.com

Reviewed by: _____

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number [redacted] held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number [redacted] held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E*trade account number [redacted] held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

AO 100 (7/83) Agreement to Forfeit Property

United States District Court
Eastern District of PA

UNITED STATES OF AMERICA

v.

Vitaly Korchevsky
Defendant

AGREEMENT TO FORFEIT PROPERTY

Case Number: 15-cr-381-6

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted

property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

Vitaly Korchevsky

(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/3/15 at FOPA (date) (place)

Defendant X

Address

Owner(s) Svetlana Korchevsky

Address

Obligor(s) X

Address

Address

Signed and acknowledged before me on 9/3/15

John A. ...

(date)

Judicial Officer/Clerk

Approved: John A. ...

(Judicial Officer)

AO 100 (7/93) Agreement to Forfeit Property

United States District Court
Eastern District of PA

UNITED STATES OF AMERICA

v.

Vitaly Korcheusky
Defendant

AGREEMENT TO FORFEIT PROPERTY

Case Number: 15-cr-381-01

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant Vitaly Korcheusky (name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/3/15 (date) at EDPA (place)

X Defendant

Address

Owner(s) Peter Zalivach Address

Obligor(s) Gina Zalivach Address

Address

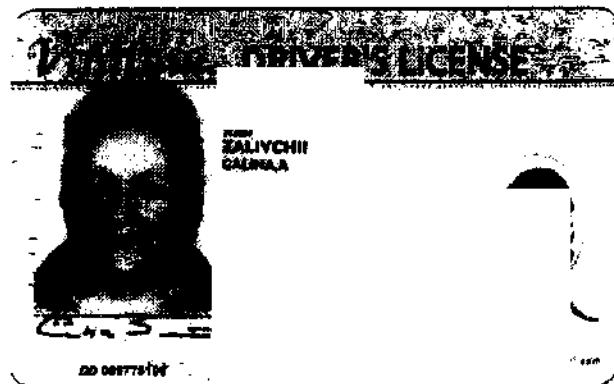
Signed and acknowledged before me on 9/3/15 (date)

Approved: J. A. A. (Judicial Officer)

J. A. A. (Judicial Officer/Clerk)







FILE NUMBER: D340126DC
Folio #19000026402

COMMONWEALTH LAND
TITLE INSURANCE COMPANY

RD BK02447-0045
2002057387 05/12/2002 03:09:49 PM-1
RCG FEE: \$43.00 POL SUB TAX: \$6,000.00 STT TAX: \$8,000.00

07-0620

Trident Land Transfer Company
431 West Lancaster Avenue
Devon, Pa. 19333-1509



DELAWARE
COUNTY

DEED

14

10-EDGMONT \$8,000.00

THOMAS J. WOOD SR. ROD

This Indenture Made this 6 day of May , 2002

Between LEONARD J. BUBRI and DENISE L. BUBRI, (hereinafter called the
Grantors)

VITALY KORCHEVSKY and SVETLANA KORCHEVSKY,
(hereinafter called the Grantees)

Witnesseth That the said Grantors for and in consideration of the sum of Six Hundred Thousand (\$600,000.00) Dollars lawful money of the United States of America, unto them well and truly paid by the said Grantees, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, have granted, bargained and sold, released and confirmed, and by these presents do grant, bargain and sell, release and confirm unto the said Grantees, their heirs and assigns, as tenants by the entirety.

SEE EXHIBIT "A"

Together with all and singular the improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in any wise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said Grantors, as well at law as in equity, of, in, and to the same.

To have and to hold the said lot or piece of ground above described with the improvements, hereditaments and premises hereby granted, or mentioned, and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, to and for the only proper use and behoof of the said Grantees, their heirs and assigns, forever.

(SPECIAL WARRANTY)

And the said Grantors do by these presents, covenant, grant and agree, to and with the said Grantees, their heirs and assigns that the said Grantors all and singular the Hereditaments and premises herein above described and granted, or mentioned and intended so to be with the Appurtenances unto the said Grantees, their heirs and assigns, against the said Grantors and against all and every Person or Persons whomsoever lawfully claiming or to claim the same or any part thereof, by from, or under them or any of them, shall and will WARRANT and forever DEFEND.

OR

(TRUSTEES' WARRANTY)

And the said Grantors do covenant, promise and agree, to and with the said Grantees, their heirs and assigns, by these presents, that the said Grantors has/have not done, committed or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or incumbered, in title, charge, estate, or otherwise howsoever.

Order No: D340126DC

Description and Recital

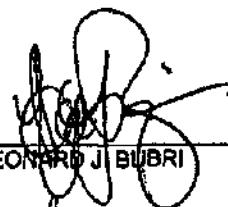
EXHIBIT "A"

FILE NUMBER: D340126DC
Folio #19000026402

Trident Land Transfer Company
431 West Lancaster Avenue
Devon, Pa. 19333-1508

In Witness Whereof, the said Grantors has/have caused these presents to be duly executed dated the day and year first above written.

Sealed and Delivered
IN THE PRESENCE OF US:


LEONARD J. BUBRI

DENISE L. BUBRI

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF Delaware)

On this, the 4 day of May, A.D. , before me, a notary public the undersigned officer, personally appeared LEONARD J. BUBRI and DENISE L. BUBRI known to me (or satisfactorily proven) to be the persons whose names is (are) subscribed to the within instrument, and acknowledged that They executed the same for the purposes therein contained.

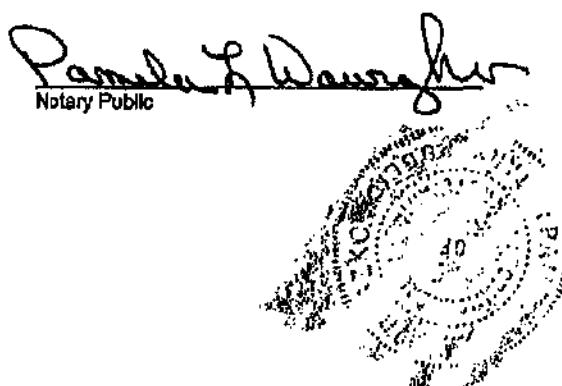
In Witness Whereof, I hereunto set my hand and official seal.

My Commission Expires: 3-19-05

NOTARIAL SEAL
Pamela L. Wawrzek, Notary Public
Concord Twp., Delaware County, PA
My Commission Expires March 19, 2008

The address of the above named Grantee(s) is:
1709 SLITTING MILL ROAD, GLEN MILLS, PA 19342

Certified by: L. Bubri



FILE NUMBER: D340126DC
Folio #19000026402

Trident Land Transfer Company
431 West Lancaster Avenue
Devon, Pa. 19333-1509

DEED

LEONARD J. BUBRI and DENISE L. BUBRI

TO

VITALY KORCHEVSKY and SVETLANA KORCHEVSKY



I, THOMAS J. JUDGE, SR., Recorder of Deeds
in and for the County of Delaware and State of
Pennsylvania, do hereby certify that this is a
true and correct copy as full and entire as
appears on the Record of this Office.

Deed Book 2447 Page 45

WITNESS my hand and seal this
24 day of August A.D. 2015


Thomas J. Judge
Recorder of Deeds

Prepared by and Return to:

Whitford Land Transfer Company
403 West Lincoln Highway
Exton, PA 19341
Phone: 610-363-4935 Fax: 610-363-4938

File No. 24246

UPI # 44-00-00260-00

This Indenture, made the 30th day of December, 2014,

Between

ANTHONY BELLAPIGNA

(hereinafter called the **Grantor**), of the one part, and

PETER P. ZALIVCHII AND GALINA A. ZALIVCHII

(hereinafter called the **Grantees**), of the other part.

Witnesseth, that the said Grantor for and in consideration of the sum of **Three Hundred Forty Thousand And 00/100 Dollars (\$340,000.00)** lawful money of the United States of America, unto him well and truly paid by the said Grantees, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, has granted, bargained and sold, released and confirmed, and by these presents does grant, bargain and sell, release and confirm unto the said Grantees, as tenants by the entirety

Prepared by:

Whitford Land Transfer
403 West Lincoln Highway
Exton PA 19341
Phone 610-363-4935

RD BK05589-2173

ON-DEED

2015000808 01/07/2015 10:37:49 AM:1
RCD FEE: 396.50 PCL SUB TAX: \$3,400.00 ST TAX: \$1,400.00



DELAWARE
COUNTY

44-THOMAS J. JUDGE SR. 5000

Return to:

Whitford Land Transfer
403 West Lincoln Highway
Exton PA 19341
Phone 610-363-4935

Sale Price: (

Local Transf

State Transfer Tax ✓

DEED

Grantor: Anthony Bellapigna

Grantee: Peter P. Zalivchii and Galina A. Zalivchii

Check Number _____ Date _____

I, THOMAS J. JUDGE, SR., Recorder of Deeds
In and for the County of Delaware and State of
Pennsylvania, do hereby certify that this is a
true and correct copy of the original as
appears on the record, dated _____ 19____.

Deed Book 5589 Page 2173

At the County of _____ on the day of _____

Do _____ day of August A.D. 2015

Thomas J. Judge

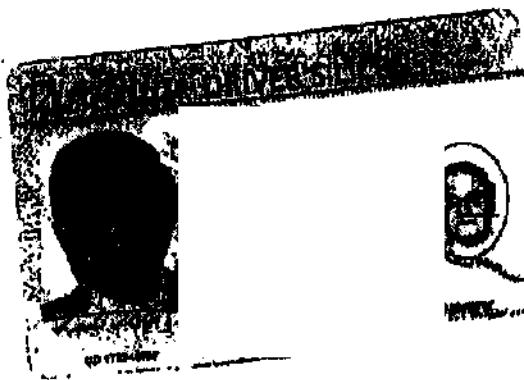
Recorder of Deeds



zaiNchil music

757 631 0366

p.1



Suretor Declaration
United States Pretrial Services Agency
Eastern District of New York

Name of Defendant: _____ Docket #: _____ Name of Case Officer: _____

Name of Suretor: PETER ZALINCHIK How long has suretor known the defendant: 25

Relationship to Defendant: SON-IN-LAW

Suretor's address and telephone number:

Length of time at residence: 1 yr Suretor's Social Security:

Suretor's Date of Birth: _____ Place of Birth:

Marital Status: M Number of Dependents: 1

Citizenship: USA If an alien, provide Registration Number: _____

Length of time in the United States: 26 When naturalized? Where?: 1994 VIRGINIA BEACH

Name of Employer: VIRG

Address and Telephone:

VIRG

Job Title: _____ Full-time or Part-time: _____

Length of time at employment: 15 YEARS Annual salary: _____

List any additional employment and salary: N/A

Address of property being posted as collateral:

Market value of property: \$ _____ Mortgage or loans against property: _____

Are you the sole owner of the property?: No List other owners of property: _____

GALINA ZALINCHIK

Other savings or assets to be posted: N/A

Have you ever filed for or are you currently in bankruptcy proceedings?: Yes No

If yes, explain (include date of filing, type of filing, court, and amount): _____

Have you ever been convicted of a crime (include misdemeanors and felonies)?: N/A

If yes, explain (include date of arrest, charge, court and disposition): _____

I understand that providing false written or verbal information to a Pretrial Services Officer is a violation of Title 18 USC Section 1001, and could result in prosecution by the United States Attorney's Office.

Signature of Suretor: Zalinchik Date: 8/22/15

Signature of Officer: _____ Date: _____

The precise residence and the complete post office
address of the above-named Grantees is:

Circle 6

On behalf of the Grantees

Being the same premises which Lynn S. Voss by Deed dated 8/12/2004 and recorded in Delaware County in book 3272 page 841, granted and conveyed unto Anthony Bellapigna

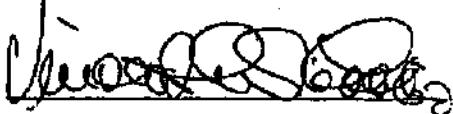
Together with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in anywise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of him, the said grantor, as well at law as in equity, of, in and to the same.

To have and to hold the said lot or piece of ground described above, with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, to and for the only proper use and behoof of the said Grantees, their heirs and assigns, forever.

And the said Grantor, for himself and his heirs, executors and administrators, does, by these presents, covenant, grant and agree, to and with the said Grantees, their heirs and assigns, that he, the said Grantor, and his heirs, all and singular the hereditaments and premises herein described and granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, against him, the said Grantor, and his heirs, will warrant and defend against the lawful claims of all persons claiming by, through or under the said Grantor but not otherwise.

In Witness Whereof, the party of the first part has hereunto set his hand and seal. Dated the day and year first above written.

Sealed and Delivered
IN THE PRESENCE OF US:

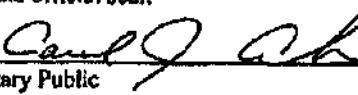

Anthony Bellapigna

(SEAL)

Commonwealth of Pennsylvania } ss
County of Delaware

On this, the 30th day of December, 2014, before me, Carol J. Calsin, the undersigned Notary Public, personally appeared Anthony Bellapigna, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Carol J. Calsin
Notary Public
My commission expires _____

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Carol J. Calsin, Notary Public
West Whiteland Twp., Chester County
My Commission Expires Nov. 12, 2016
NUMBER: PENNSYLVANIA ASSOCIATION OF NOTARIES

Case 1:15-cr-00381-RJD Document 26 Filed 08/31/15 Page 1 of 2 PageID #: 343

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

Ind.#: 15 Cr. 381

Plaintiff,

ORDER

-against-

VITALY KORCHEVSKY

Defendant.

IT IS HEARBY ORDERED, that the clerks of the Eastern District of Pennsylvania follow their stated policies and procedures in order to facilitate the use of properties to secure the Mr. Korchevsky's bail bond in connection with my bail order dated August 26, 2015.

Dated: New York, New York
August 28, 2015
31

/s/ Judge Raymond J. Dearie

SO ORDERED 

Case 1:15-cr-00381-RJD Document 26 Filed 08/31/15 Page 2 of 2 PageID #: 344

August 28, 2015

VIA ECF

Honorable Raymond J. Dearie
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: United States v. Vitaly Korchevsky
15 Cr. 381 (RJD)

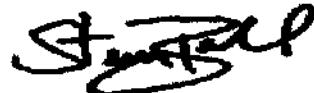
Dear Judge Dearie:

We have been told by the EDPA court clerks that for them to begin to work on accepting both PA properties that your Honor required to secure Mr. Korchevsky's bond, they require an Order for this Court. It is respectfully requested that your Honor sign the enclosed Order so that we can begin to comply with the rules of the EDPA in satisfying this component of Mr. Korchevsky's bail.

Thank you for your attention and consideration.

Respectfully submitted,

Sullivan & Brill, LLP



By: Steven Brill, Esq.

cc: AUSA Christopher Allen Ott, *Via ECF*
Ashley Calvi, PTSO, *Via ECF*